



Wisconsin Society of Radiologic Technologists

Meeting Title	WSRT Board of Directors Teleconference
Date and Time	February 24, 2021 at 6 pm
Location	Teleconference meet.google.com/yok-iqpr-yds 508-916-6775 PIN: 781 633 361#
Meeting Facilitator	Ron Marker
Participants	WSRT Board and Committee Members Attending: Board Members: Ron Marker, Jolynn Van Ert, Dan Vander Muelen, Christina, Mary Gehin, Denise Lukasik-Sedmak, Ali Liezert Committee: Sandy Helinski

Agenda Topics	
1. Review and Approval of Minutes	
1. January BoD Meeting	
No minutes available at this time	
2. Rachael Julson Resignation	
Rachael was appointed to the Wisconsin Radiography Examining Board and was informed that it could be considered a conflict of interest with her duties on the WSRT Board of Directors. Because of this potential conflict Rachael tendered her resignation as a Member-at-Large effective immediately. She is still able to work on the Facebook page. Christina has removed her from the webpage.	
3. Conference	
Working on all of the RFAs	
21 Credits approved and working on CQR credits	
There need to be statements about staying on line for the entire presentation	
Total speaker fee is less than \$500 due to companies sponsoring speakers	
We can add information about the business meetings into the agenda tabs online	
One slideshow for the event for the business session to save time from jumping from person to person sharing their screens	
Ron will need reports from the board and committee members	
There should be a dry run of the business meetings to know who is speaking and when.	
Christina is meeting with MTMI next Monday at 1 pm. Jolynn, Denise, Dan, and Ron are willing to be a part of the meeting.	

4. Conference Website registration -

Christina gave the following updates:

- 77 people are currently signed up
- 5 Schools are registered already
- 3 Vendors are registered
 - Ottawa University wants to donate money specifically for the quiz bowl
 - Also received money from Carroll College and ThedaCare

5. Conference Voting

Christina said there is way to vote during the meeting

1. Bylaws

Bylaws changes need to be posted on the web page. Ron will get those to Christina for posting.

2. Board Members

Vote for President-Elect, Secretary, and 1 Member-at-Large

There was discussion concerning Denise's status as a Board member now that she has retired. Ron will check with Marsha Jones and Kelley Grant to determine her status.

Update: Ron received the following from Kelley which would not allow Denise to continue as a Member-at-Large after her current term ends unless there is no one to fill the vacancy.

- *If you are in a Board position when you retire you can complete the term as you were qualified when you were elected.*
- *A Board member must be an active member that is practicing (per bylaws) when nominated/elected for the voting board role. If no one is nominated in the next election cycle, then the incumbent can continue.*
- *If you are working in a committee capacity the bylaws do not have any rules around that with the exception that the committee members serve at the pleasure of the Board or President depending on the committee.*

6. ASRT SLDP Changes

Ron and Jolynn discussed changes that the ASRT has made to the Student Leadership Development Program. A summary is included at the end of these minutes.

7. WSRT membership -

Ron shared an email Diane Wingenter sent discussing the new system on the website for membership. Due to the change over of the membership systems, there were no new members or renewals for a period of time. With the system up and running, Diane sent out over 60 reminders about membership in February and has another 20 scheduled for March. There were a few glitches but Christina was a great help. The list of names is growing in the new system.

8. Round Table

Sandy: Thanks to everyone who looked at the last legislative email and approved it. There is another rule to be looked at that Sandy will be sending out in the next few weeks.

Jolynn: submitted the RTOW paperwork to Ann Sager at the ASRT on February 9. RTOW is up-to-date with the ASRT.

Ron: needs reports from board members by April 8.

Christina: money is being donated for student prizes. When the total amount is known then the board will determine how much is divided into each category for the winners.

Meeting Notes
Next Meeting April 13 at 6 pm

Action Items	Assigned To	Deadline
● Table January BoD meeting Minutes	Ron	Next Meeting
● Bylaw information to Christina	Ron	Next week
● Denise's status as a board member now that she is retired - email Kelley and Marsha	Ron	Next week
● Set up Pre-board meeting for April 13	Ron	Next week
● Prize money donated will be tallied and voted on for distribution to the students	Christina/Board	When needed

Overview:

Affiliate Involvement

1. Every year: Affiliates will be asked to submit a midterm and final report on how the affiliate has kept their SLDP participants active at the affiliate level.
2. Year One: ASRT staff will assign questions to students and have them reach out to their affiliate to learn more about their affiliate's structure, governance, delegate process, committees, annual meetings, websites and so on. Students will report what they learned.
3. Year Two: ASRT staff will give students monthly assignments for ASRT Leadership Academy modules and have them reach out to their respective affiliates to answer questions. Students will report what they learned.
4. Year Three: ASRT staff will give students monthly assignments for ASRT Online Advocacy Academy modules and have them reach out to their affiliates to answer questions. Students will report what they learned.

Here are some additional changes related to SLDP we would like you to be aware of:

1. The Student Leadership Development Program Alumni Committee has been renamed the Committee on the Student Leadership Development Program.
2. Future Student Leadership Development Program Alumni of the Year Award candidates must apply during the final month of their third year in SLDP.
3. All SLDP participants must maintain affiliate membership throughout the three-year program. Reimbursement is available for each year of SLDP participation, and it is provided by the society once per ASRT fiscal year — Oct. 1 to Sept. 30.



Affiliate Guidance Sheet

The ASRT Student Leadership Development Program is a support tool for affiliates to recruit and train future affiliate leaders. ASRT is heavily involved with students throughout their tenure in the program, and there are many ways affiliate leaders can keep students actively engaged and involved. Please use the information in this guidance sheet to build a plan to help students stay actively involved with your affiliate throughout the three-year program.

Volunteerism

Affiliates should recruit SLDP participants for volunteer opportunities throughout the three-year program. Some examples reported by affiliates are as follows:

- Program Radiology Club
- Regional Committees
- Board of Directors
- Assistance with Website
- Annual Meeting Committee
- Recruitment Committee
- Student Director
- Student Action Committee
- Student Leadership Taskforce

Training

Affiliates should offer training to SLDP participants. Some examples of general training reported by affiliates are as follows:

- Bylaws
- Operations
- ASRT Compliance
- Mentorship
- ASRT Leadership Academy
- Students' Impact on the Profession
- Board Meetings

Expectations and Relationship Building

To build strong relationships, affiliates should set clear expectations for SLDP participants. Some examples reported by affiliates are as follows:

- Set clear participation expectations from the beginning.
- Have them commit to at least one future volunteer activity as an alumnus.
- Involve them in student recruitment efforts.
- Scheduled check-ins throughout their three-year participation.
- Get to know them.
- Help them further their efforts in education and career goals.
- Hold networking activities, such as student council meetings and socials.

By working with SLDP participants, you're inspiring and preparing future affiliate and ASRT leaders to improve the profession and strengthen affiliate societies. For additional information, email affiliaterelations@asrt.org